

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
Phone : 90 262 315 5000
Investor Relations Department : 90 216 564 7499 – 90 216 564 7495
Date : 28 February 2014
Subject : Ford Otomotiv Sanayi A.Ş. Ordinary General Assembly Agenda

To Borsa İstanbul Chairmanship

Ford Otomotiv Sanayi A.Ş. Ordinary General Assembly

Date & Time: March 25, 2014; 15:00

Address: Divan İstanbul Elmadağ Oteli, Asker Ocağı Caddesi No:1 34367
Şişli / İstanbul

Agenda :

- a. Opening and election of Chairmanship Panel,
- b. Reading, discussion and approval of the Annual Report of year 2013 prepared by the Board of Directors,
- c. Reading of the summary report of the Independent Audit Firm of 2013 Fiscal Period,
- d. Reading, discussion and approval of the Financial Statements of 2013 Fiscal Period,
- e. As per Article 363 of the Turkish Commercial Code, approval of the changes made in the membership of the Board of Directors in 2013,
- f. Release of the members of the Board of Directors separately for year 2013 activities,
- g. Submitting the Company's Profit Distribution Policy for 2013 and the following years to the approval of the General Assembly, in accordance with the regulations of the Capital Markets Board,

- h. Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2013 and the distribution date,
- i. Determination of the number and the term of duty of the members of the Board of Directors and election of the members base on the determined number, election of the Independent Board Members,
- j. As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments,
- k. Determination of the monthly gross fees to be paid to the members of the Board of Directors.
- l. As per the regulations of the Turkish Commercial Code and Capital Markets Board, approval of the Board of Directors' election for the Independent Audit Firm,
- m. Giving information to the shareholders regarding the transactions made with related parties in 2013, in the context of the regulations of the Capital Markets Board,
- n. Giving information to the shareholders regarding the donations made by the Company in 2013 and determination of a upper limit for donations to be made in 2014,
- o. Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholders regarding the transactions made in this extent in 2013 pursuant to the Capital Markets Board's Communiqué on Corporate Governance,
- p. Wishes and opinions.

FORD OTOMOTİV SANAYİ A.Ş.